

**January 11, 2016
Minutes**

The regular meeting of the Otsego Township Board was held on Monday, January 11, 2016 at the Otsego Township Hall. The meeting was called to order at 7:00 p.m. by Supervisor Winn with the following members present: Supervisor Winn, Clerk Hunt, Treasurer Squibbs, Trustees McPherson, Burns, and Bumgart. Trustee Moll was absent.

The Pledge of Allegiance was said.

Consent Agenda: Motion by Hunt and supported by McPherson to approve the consent agenda including bills, minutes, and agenda items. Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Open forum: Agenda items: None

Old Business: None

New Business: Resignation: Letter of resignation from the Library Board was received from Neil Browne. Motion by Hunt and supported by Winn to accept the resignation. Motion carried.

Appointments: Library Board – Letter of interest was received from David Goodrich. Motion by Winn and supported by McPherson to appoint David Goodrich to the Library Board. Motion carried.

ZBA – Motion by Hunt and supported by Squibbs to appoint Zana Williams to the ZBA to replace Neil Browne. Motion carried.

Board of Review: Motion by Winn and supported by Hunt to appoint Neil Browne and Greg Root to the Board of Review for 2 years – 2018. Motion carried.

Motion by Winn and supported by McPherson to appoint Harold Immekus to the Board of Review for 2 years. Motion carried.

Dust Control: Great Lakes Chloride will do the North side of M-89 with 2 applications of \$36,564.00.

Motion by Squibbs and supported by Burns to have Great Lakes Chloride do the North side of M-89 with 2 applications for \$36,564.00. . Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Southwest Michigan Dust Control – Option 2 includes South of M-89 minus Hill Rd. for \$4000.00 per application. Motion by Squibbs and supported by Burns to accept option 2 minus the Hill Rd. in the amount of \$4000.00 per application. . Roll call vote showed: McPherson-yes, Burns-yes, Bumgart-yes, Squibbs-yes, Hunt-yes, and Winn-yes. Motion carried.

Cemetery Mowing Bid Proposal: Chuck would like to have a per mowing bid. Lori is concerned about using a contractor and Butch at \$25.00 per hour.

Motion by Burns and supported by McPherson to accept bids on a per mowing format. 5 yes, 1 no. Motion carried.

Ordinance 309: The construction code violations would be changed from a misdemeanor to civil infractions.

Motion by Hunt and supported by Winn to approve **Ordinance 309**, changing violations to civil infractions. Motion carried.

Communications & Reports: We received the gravel work request from the County. There are 3 roads – 1. Hill Rd - \$10,000 to \$12,000, 2. 112th Ave. 24th St. – 20th St. - \$21,000 to be share with Watson Township, 3. N. 18th St. from 108th to 112th for 15-17,000.

No decisions were made at this time.

Road meeting at Gun Plain Township at 7:00, January 18. This is for region 6. Lori thinks Jon Campbell should arrange a meeting with the County Road Commission.

Budget meeting: A meeting will be scheduled for February 11, 2016 at 6:00 p.m.

Annual meeting is March 26, 2016 at 1:00.

Presidential Primary Election is March 8, 2016.

Open forum: Non-agenda items: Discussion of roads and a 5 year plan and what will be done with 108th Ave. if the county does not get the grant.

Lori will contact Jon Campbell to set up a meeting.

Bills were submitted as follows:

American Business	Copier contract	25.00
AT & T	Phone	93.38
Bridgeway Power	Generator repair	593.73
Charter Communications	Internet service	80.00
Consumers Energy	Electric bills	1867.48
CT Electrical	Electrical work PU	265.31
Deb Otte	Cleaning hall	150.00
F & V Operations	Professional Service	727.62
Gordon Water Systems	Cooler rent	10.00
John Hancock	Pension	1083.34
Kar Laboratories	Water testing	90.00
Consumers Life Insurance	Life insurance	64.30
MRWA	Membership dues	147.50
Ridderman & Sons	Fuel/PU	36.76

Tractor Supply	Parts	31.48
Cynthia Hunt	Wages	1868.51
Bryan Winn	Wages	1344.59
Joan Squibbs	Wages	1908.89
Karen Burns	Trustee	141.32
Lori Bumgart	Trustee	186.40
Matthew McPherson	Trustee	164.61
Richard Moll	Trustee	192.17
ING Life Insurance	Pension	150.00
Patrick Couch	Wages	470.41
Charles Cushman	Wages	1125.81
Patrick Couch	Wages	470.29
Charles Cushman	Wages	614.06
Bob's Hardware	Parts	221.93
Consumers Energy	Lighting districts	497.27
C & H Immekus	Snow plowing	34.56
Consumers Energy	Warning siren	9.59
Corrpro Waterworks	Service agreement	845.00
Fuel Management	Fuel/trucks	47.31
F & V Operations	Professional Services	4313.62
Governmental Business	AV Applications	67.10
Home Depot	Parts	29.05
MRWA	Workshop	1090.00
O'Reilly Auto Parts	Firetruck maint.	23.52
Professional Code	Inspections	1073.70
City of Plainwell	Sewer flow	23415.50
Ridderman & sons	Fuel/cem	85.09
Schanz Supply	Tires	320.00
Verizon Wireless	Cell phone	40.01
West Michigan Uniform	Uniforms	59.70
Allegan County Road Com.	Culvert – 22 nd St.	16760.52
AT & T	Phone bills	387.61
Avaya	Phone contract	88.32
City of Otsego	Firemen fees	2159.51
Kaechele Publications	Public Notices	50.94
Prein & Newhof	Engineering	257.70
Purchase Power	Postage	803.00
Steve's Excavation	Snow plowing	245.00
Stock Manufacturing	Telescoping chute	1416.74
Patrick Couch	Wages	470.31
Charles Cushman	Wages	614.08
Patrick Couch	Wages	470.31
Charles Cushman	Wages	614.06
AT & T Mobility	Cell phone	134.42

CHS	Fuel/Cem	550.79
CT Electrical	PU work	165.59
Fuel Management	Fuel/trucks	31.28
Gale Dugan	Cemetery work	344.00
John Hancock	Pension fees	1.26
Professional Code	Zoning	500.00
Prein & Newhof	Saw grant	16883.37
USA Blue Book	Parts	74.47
Patrick Couch	Wages	470.30
Charles Cushman	Wages	682.16
Judith Root	Wages	412.07
MI Dept. of Treasury	State withholding	624.98
EFTPS	Federal withholding	3791.57

Motion by Winn and supported by Hunt adjourn. Motion carried. Meeting adjourned at 7:53 p.m.